

A G E N D A

MEETING OF BOARD OF TRUSTEES - MARCH 25, 1965

- 1 - Minutes of last meeting
- 2 - Treasurer's Report Mr. Cooper
- 3 - Finance Committee Report Mr. Williams
- 4 - Membership Committee Report Mr. Osborne
- 5 - Case Committee Report Mr. Schein
- 6 - Building & Operations Report Mr. Wilson
- 7 - April Board Meeting 4-22-65
Annual Meeting 5-10-65
- 8 - Letter from Welfare Federation
(Action necessary)
- 9 - Special Project Report Mrs. Casey &
Mr. Kilduff
- 10 - Adjournment